BOARD OF NURSING REGULAR MEETING MARCH 2-3, 2000

MEMBERS PRESENT: Ann Brewer, RN; Linda Sanner, RN; Marilynn Panka, LPN; June

Bahr, LPN; Jackie Johnsrud, RN; Joel Garlock; Tim Burns,

CRNA; McArthur Weddle; Ruth Lindgren, RN

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans (3/2), Julianna Reimann (3/3)

GUESTS PRESENT: Laura Leitch, WAFP; Callie Wilson, SMS; Maureen Van Dinter,

WAPNAP; Deborah Schwallie and Gina Denck-Champin, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 2:02 p.m.

APPROVAL OF AGENDA

Amendments: -Raymond "Casey" Brown to address exam issues

-Review of White Paper regarding Patient Abandonment

-Add Stipulations for Holly Davis, Mauri Fowler and Cosette Gagner

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to approve the agenda

as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 6-7, 2000

Amendments: -Jackie Johnsrud was absent. Correct all references to Ms. Johnsrud in the

minutes.

MOTION: June Bahr moved, seconded by McArthur Weddle, to approve the minutes

of January 6, 2000 as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 18, 2000 TELECONFERENCE

MOTION: Tim Burns moved, seconded by McArthur Weddle, to approve the minutes

of the January 18, 2000 Teleconference as written. Motion carried

unanimously.

SECRETARY CUMMINGS

Secretary Cummings introduced Bill Conway, the new Deputy Secretary. Mr. Conway said he is looking forward to working with the Board. Other staff is now taking care of the responsibilities that had been handled by Tom Neumann, and Secretary Cummings said Ruth Lindgren has been an enormous help during the transition.

A number of changes will occur in the Division of Health. Teams will be formed to better handle the workload, an interactive voice response system and a call center will be implemented. Credential verifications are now available on the internet.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

PRESENTATION OF PROPOSED STIPULATIONS

COSETTE S GAGNER, RN

Attorney Jack Zwieg presented a proposed stipulation in the matter concerning Cosette S. Gagner, RN. This matter will be deliberated on in closed session.

MAURI LYNN FOWLER, LPN

Attorney Steve Gloe presented a proposed stipulation in the matter concerning Mauri Lynn Fowler, LPN. This matter will be deliberated on in closed session.

HOLLY I DAVIS, RN

Attorney Jim Harris presented a proposed stipulation in the matter concerning Holly I. Davis, RN. This matter will be deliberated on in closed session.

SENATE BILL 323 AND ASSEMBLY BILL 643 RELATING TO MEMBERSHIP OF THE CONTROLLED SUBSTANCES BOARD

This item was informational.

REVIEW OF PROPOSED ADMINISTRATIVE RULE CHANGES RELATING TO NURSING

The rules relating to nurses taking orders from optometrists are ready to go to the Clearinghouse.

MOTION: Marilynn Panka moved, seconded by Ruth Lindgren, to have the rules regarding optometrists and prescriptive authority published in the Regulatory Digest.

MOTION: Linda Sanner moved, seconded by Tim Burns, to approve the wording to

allow reinstatement candidates to obtain a temporary license while taking a

refresher course. Motion carried unanimously

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to have Administrative

Rules N3.03 and N3.04 relating to licensure by endorsement rewritten

because they are unclear. Motion carried unanimously.

NATIONAL COUNCIL - CALL FOR NOMINATIONS

This item was informational.

NATIONAL COUNCIL RECOMMENDATIONS REGARDING NCLEX-RN TEST PLAN

The Board of Nursing is pleased with the changes, updates and clarification of language. The standard of passing remains the same.

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to keep the passing score

the same. Jackie Johnsrud - no. Motion carried.

CORRESPONDENCE RELATING TO FOOT CARE AS AN INDEPENDENT PROVIDER

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to redefine the dremel

drill as a non-invasive device. Motion carried unanimously.

REVIEW OF WHITE PAPER REGARDING PATIENT ABANDONMENT

This item was informational

REPORT OF EDUCATION AND LICENSURE COMMITTEE

The Committee discussed a report on NCLEX scores. Guidelines for accreditation programs were discussed, and both CCNE and NLN accreditations are now accepted. Ruth Lindgren visited both the UW-Madison School of Nursing and Edgewood Nursing program to discuss the nurse practice act.

MOTION: Jackie Johnsrud moved, seconded by Tim Burns, to continue reporting

NCLEX pass rates quarterly. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Tim Burns moved, seconded by June Bahr, to recess to closed session

pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberating on Proposed Stipulations, considering an order fixing costs, deliberating on an appeal of a board decision, an appearance by Deann Spink for LPN re-registration, an appearance by Dianne Lange, RN, an

appearance by Cheryl Britton, RN, requesting unlimited licensure, reviewing Board Orders, considering requests for stays of suspension, considering requests for unlimited licenses, reviewing a request to accept surrender of license, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Tim Burns – yes, Joel Garlock – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilynn Panka – yes, Linda Sanner – yes, McArthur Weddle – yes. Motion carried unanimously.

Open session recessed at 3:46 p.m.

RECONVENE IN OPEN SESSION

<u>MOTION</u>: Jackie Johnsrud moved, seconded by Linda Sanner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:57 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Linda Sanner moved, seconded by McArthur Weddle, to reaffirm all motions made during closed session. Motion carried unanimously.

INTERVIEWS WITH CANDIDATES

DEANN SPINK, LPN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to grant Deann Spink, L.P.N., a limited license, and that she be required to have quarterly work reports and randomly-witnessed twice-yearly drug screens. Motion carried unanimously.

DIANNE LANGE, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to re-instate Dianne Lange, R.N., to full licensure. Motion carried unanimously.

CHERYL BRITTON, RN

MOTION: Linda Sanner moved, seconded by McArthur Weddle, to grant an unlimited license to Cheryl Britton, R.N. Jackie Johnsrud - no. Motion carried.

REVIEW OF BOARD ORDERS/STIPULATIONS

JANINE M CLAVEY, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Janine M. Clavey, R.N. Case Advisor - Ann Brewer abstained. Motion carried.

LINDA L FORCEY, RN

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to reject the proposed stipulation for Linda L. Forcey, RN, and to seek a suspension of Ms. Forcey's license. Case Advisor – Linda Sanner, abstained. Joel Garlock abstained. Motion carried.

JACK M GABOR, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Jack M. Gabor, R.N. Case Advisor - Ann Brewer abstained. Motion carrried.

ANGELA M HANAMAN, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Angela M. Hanaman, R.N. Case Advisor - Ann Brewer abstained. Motion carried.

TAMMY L JOVAAG, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Tammy L. Jovaag, R.N. Jackie Johnsrud – no. Case Advisor - Ann Brewer abstained. Motion carried.

GRETCHEN M MACHT, RN

MOTION: Ruth Lindgren moved, seconded by June Bahr, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Gretchen M. Macht, R.N. Case Advisor - Ann Brewer abstained. Motion carried.

CATHERINE T NARLOCK, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Catherine T. Narlock, R.N. Case Advisor - Ann Brewer abstained. Motion carried.

DEBORAH KARIN SARNA, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Deborah Karin Sarna, L.P.N. Case Advisor - Ann Brewer abstained. Motion carried.

PAULA R YURCHAK, RN

MOTION: Tim Burns moved, seconded Ruth Lindgren, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Paula R. Yurchak, R.N. Case Advisors - Linda Sanner and Ann Brewer abstained. Motion carried.

DONNA M KREYE, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Donna M. Kreye, L.P.N. Motion carried unanimously.

HOLLY I DAVIS, RN

MOTION: June Bahr moved, seconded by Tim Burns, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Holly I. Davis, R.N. Case Advisor - Ann Brewer abstained. Motion carried.

MAURI LYNN FOWLER, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to accept the findings of fact, conclusions of law and the order in the matter of the disciplinary proceedings against Mauri Lynn Fowler, L.P.N. Case Advisor - Ann Brewer abstained. Motion carried.

COSETTE S GAGNER, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to accept the stipulation in the matter of the disciplinary proceedings against Cosette S. Gagner, R.N. Motion carried unanimously.

SHARON ROSE SULESKI, LPN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to accept the findings of fact, conclusions of law, order and stipulation concerning Sharon Rose Suleski, L.P.N. Motion carried unanimously.

DAWN D MUSA, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to accept the final decision and order concerning Dawn D. Musa, L.P.N. Motion carried unanimously.

MARY E BLOEDORN, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to accept the findings of fact, conclusions of law, order and stipulation concerning Mary E. Bloedorn, L.P.N. Motion carried unanimously.

CATHERINE LEVELIUS, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, that Catherine Levelius, R.N., must complete an approved course in nursing ethics by December 31, 2000 and must submit an outline by September 1, 2000. Motion carried unanimously.

CYNTHIA MEYER, LPN

<u>MOTION</u>: Jackie Johnsrud moved, seconded by Marilynn Panka, to re-impose the suspension of the license of Cynthia Meyer, L.P.N. Motion carried unanimously.

ORDER FIXING COSTS

LAURALEE L THEAMA, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the order fixing costs in the matter of the disciplinary proceedings against Lauralee L. Theama, L.P.N. Motion carried unanimously.

PETITION FOR REHEARING

CHRISTY BIERSTEKER, RN

MOTION: Ruth Lindgren moved, seconded by Tim Burns, to deny the petition for rehearing from Christy Biersteker, R.N. Motion carried unanimously.

CHANGES IN BOARD ORDERS/STAYS OF SUSPENSION

TERESA KLUECK, LPN

MOTION: Marilynn Panka moved, seconded by June Bahr, to grant a 3-month stay of suspension to Teresa Klueck, L.P.N., but to extend her board order for 6 months. Motion carried unanimously.

DEBRA SHOWERS, RN

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to grant a 3-month stay of suspension to Debra Showers, R.N., and to allow her full access to the administration of controlled substances in a work setting. Motion carried unanimously.

KARYN BERLAND, RN

MOTION: Marilynn Panka moved, seconded by June Bahr, to grant a 3-month stay of suspension to Karyn Berland, R.N., and to decrease her therapy sessions to every 2 weeks. Jackie Johnsrud - no. Motion carried.

RAE EDWARDS, RN

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to grant a 2-month extension for submitting the outline for a course on medication administration and documentation to Rae Edwards, R.N., but the completion date of September 7, 2000 remains. Motion carried unanimously.

PAULA THOMAS, RN

MOTION: Marilynn Panka moved, seconded by June Bahr, to grant a 3-month stay of suspension to Paula Thomas, R.N. Motion carried unanimously.

JENNIFER WEISS, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to grant a 3-month stay of suspension to Jennifer Weiss, R.N., but to deny her request to

modify the order to allow her to administer controlled substances in her work. Motion carried unanimously.

REQUESTS FOR UNLIMITED LICENSE

MAUREEN FLYNN FLETCHER, RN

<u>MOTION</u>: June Bahr moved, seconded by Linda Sanner, to grant an unlimited license to Maureen Flynn Fletcher, R.N. Motion carried unanimously.

MARY ANNE COLLINS, LPN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to grant Mary Anne Collins, L.P.N., an unlimited license. Motion carried unanimously.

MARY ANN CISEWSKI, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant an unlimited license to Mary Ann Cisewski, R.N. Jackie Johnrud and Linda Sanner abstained. Motion carried.

JOHN WILSON, LPN

MOTION: Marilynn Panka moved, seconded by June Bahr, to grant an unlimited license to John Wilson, L.P.N. Motion carried unanimously.

LINDA LIEBELT, RN

<u>MOTION</u>: June Bahr moved, seconded by Marilynn Panka, to grant an unlimited license to Linda Liebelt, R.N. Motion carried unanimously.

PAMELA ANN PETERS, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant full licensure to Pamela Ann Peters, R.N. Motion carried unanimously.

MARY ELIZABETH RITTER, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant an unlimited license to Mary Elizabeth Ritter, R.N. Motion carried unanimously.

REQUEST TO SURRENDER LICENSE

LISA SONSALLA, LPN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to accept the surrender of Lisa Sonsalla's L.P.N. license, and to deny her request to keep her name out of the *Regulatory Digest*. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to close complaint **99NUR309** for prosecutorial discretion. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to close complaint **99NUR213** for no violation. Motion carried unanimously.

<u>MOTION</u>: Jackie Johnsrud moved, seconded by Linda Sanner, to close complaint **99NUR127** for administrative reasons. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilynn Panka, to close complaint **99NUR168** for insufficient evidence. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to close complaint **99NUR216** for insufficient evidence. Motion carried unanimously.

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to close complaint **99NUR075** for insufficient evidence. Ann Brewer opposed, Linda Sanner abstained. Motion carried.

ADJOURNMENT

MOTION: McArthur Weddle moved, seconded by Jackie Johnsrud, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:58 a.m.

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